

34th Annual General Meeting

Held on 31/10/2010 at Evergreen Club, Allestree

Apologies

Apologies were received from Jeff Hoffman, Peter & Judy Grundy, Mavis Bartlett, Ahmad Shayesteh.

Minutes of last A.G.M.

The minutes of last year's meeting were presented. It was proposed and passed that these were a true record.

Matters arising

Kate Lee thanked Sue Lloyd for organising the St John's Ambulance first-aid course held this year. Those who attended the course gave very positive feedback.

Committee Report

A handout was made available to all attendees; this contained

- The agenda
- Minutes of last year's AGM
- Committee Report
- Group Accounts

Treasurers Report

The audited accounts for the year 2009/2010 were presented.

It was sadly noted that Judy Grundy has been ill this year. As Judy is due to have an operation in the next weeks, Kate Lee has taken over the Treasury work for the time being. Unfortunately Kate Lee and Chris Vaughan both forgot to ask her to send a donation to mountain rescue as agreed at last year's AGM. This will be rectified.

It was also noted that our Auditor, Roger Sainsbury, sadly died in August and that the accounts were audited by Barry Kelly. A proposal to accept the Annual Accounts and to appoint Barry Kelly as Auditor was carried.

The Chair thanked Judy Grundy for her work as Treasurer over this year.

Programme Secretary Report

It was noted that the next walks programme was almost complete. There was some discussion on the need for more evening walks and how to achieve this.

The Chair expressed thanks for the work done by Marlene Whitfield over the last year and also thanked all walks leaders and those involved with the weekend away and the Nation Forest festival.

Footpath Secretary Report

The footpath report was reviewed and discussed.

It was also noted and discussed that government cuts may affect the Rights of Way budgets.

David Varley highlighted that DCC are producing a Rights of Way Charter and that the definitive map is available on the internet.

The Chair expressed thanks to David and all footpaths wardens for the work done over the last year.

Membership Secretary Report

It was noted that our membership level is now around 500 as Central Office have improved the way membership is counted.

The Chair expressed thanks for the work done over the last year.

Chairs report

The Chair highlighted a number of the items in the Committee Report. In particular the recent sad death of Arthur Osbourne at 83, Arthur had chaired the Area Council for some 40 years.

Proposals

It was proposed that we make donations of up to £50.00 to both the Mountain Rescue and Air Ambulance. This was proposed by Keith Walkerdine and was carried.

It was agreed to allow any Committee member be a representative to Area Council.

Election of Committee

Jeff Hoffman stood down as Membership Secretary and was thanks for this work on the committee. Petra Hedges has offered to take over this role. Diane Hart volunteered at the meeting to be a Committee Member.

The committee for 2010-2011 was proposed by Anne Wigley and seconded by Malcolm Hart, the motion was carried

The Committee is as follows

- Chair – Kate Lee
- Secretary – Chris Vaughan
- Treasurer – Judy Grundy
- Programme Secretary – Marlene Whitfield
- Footpath Secretary – David Varley
- Membership Secretary – Petra Hedges
- Wednesday Group Rep – Ken Foster
- Committee Member(s) – Sue Lloyd, Diane Hart

AOB

It was noted that the Area AGM will be held January 22nd 2011. See Area News for more details.

Sue Lloyd announced that a group meal would be held on 30 Jan 2011 at the Bluebell Pub near Tissington. It would be preceded by an 8 mile walk. See walks programme for further details.

After the AGM Barrie Lings gave an excellent talk called “The 25 year diary of a Countryside Ranger”.

Attendance

The following people attended the meeting

- Keith Walkerdine
- Linda Cheshire
- Geoffrey Evens
- Anne Wigley
- Petra Hedges
- Ken Foster
- Denis Matthews
- Patricia Vaughan
- Diane Hart
- Sylviana George
- Angela Dunlop
- Francis Doherty
- Carol Doherty
- Ray Whitfield
- Tony Lloyd
- Sue Lloyd
- Marlene Whitfield
- Malcolm Hart
- Bob Lewin
- Gordon Taylor
- Graham Holmes
- Rosemary Key
- Ron Blankesby
- David Varley
- Kate Lee
- Chris Vaughan

